



City of Burlington

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AGENDA COMMITTEE OF THE WHOLE

Tuesday, March 3, 2009, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the February 18, 2009 meeting. (*K. Simenson*)
4. **Topic:** Resolution 4307(77) to consider authorizing sidewalk reconstruction on streets associated with the 2009 Street Improvement Program and at various locations where complaints were received and levying special assessments against benefited properties. This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration.
5. **Topic:** Resolution 4308(78) to consider opposing the enactment of Regional Transit Authority (RTA) legislation. This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration.
6. **Topic:** Resolution 4309(79) to consider affirming support and partnership with the 2010 Census. This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration.
7. **Topic:** Resolution 4310(80) to consider approving the arriving the award of the bid for a new patrol vehicle for the Police Department for Miller Motors in the amount of \$22,078 plus set-up, title and license fees. This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration.

8. **Topic:** Resolution 4311(81) to consider approving the award of the bid for a one-ton utility truck with dump box from Lynch Truck Center for the amount of \$29,316.63 plus set-up, title and license fees. This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration.
9. **Topic:** Resolution 4312(82) to consider approving the award of the bid for a three-quarter ton four-wheel drive utility truck from Badger Truck Center for the amount of \$20,827.58 plus set-up, title and license fees. This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration
10. **Topic:** Resolution 4313(83) to consider approving Task Order Number 65 with Kapur & Associates, Inc. for the CTH P/McHenry Street utility improvements for the not-to-exceed amount of \$44,479. This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration
11. **Topic:** Resolution 4314(84) to consider approving Task Order Number 66 with Kapur & Associates, Inc. for the 2009 Street and Sidewalk Improvement Program for the not-to-exceed amount of \$108,702 This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration.
12. **Topic:** Resolution 4315(85) to consider approving an Affidavit of Correction and an Affidavit of Compliance for Certified Survey Map 2285 for property located at 308, 316, 340 Bridge Street. Due to the timeliness of the item, it is placed on the Common Council meeting for consideration the same night.
13. **Topic:** Ordinance 1879(21) to consider creating Section 259-10.1 of the Code of the City of Burlington to institute a Mercury Minimization Program for the sanitary sewer system. This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration.
14. **Topic:** Motion 09-646 to consider authorizing the Veteran's Memorial Day Parade on May 25, 2009. This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration.
15. **Topic:** Motion 09-647 to consider approving a Certificate of Appropriateness Application for Mike Sullivan at 256 E. Chestnut Street, within the Historic District. Per common practice, this item is placed on the Common Council meeting the same night for consideration.
16. Other Matters.
17. Adjourn. (*J. Fischer*)